

MEETING NO. 2
JANUARY 14, 2004

ROLL CALL

INVOCATION - Mr. Weinstein

PLEDGE OF ALLEGIANCE - Mr. Kuwik

RULES OF THE LEGISLATURE FOR 2004

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MINORITY LEADER

APPOINTMENT OF MAJORITY & MINORITY STAFF

APPOINTMENT OF MAJORITY & MINORITY COUNSELS

DESIGNATION OF NEWSPAPERS

TABLED ITEMS:

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING :

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

MISCELLANEOUS RESOLUTIONS:

SWANICK, REPUBLICAN
CAUCUS

Congratulating Chad Kelly
of Grand Island for
Being One of Four
Finalists in the Boys 8-9
Division, 2003 NFL Punt,
Pass & Kick Nationals

REFERENCE

LOCAL LAWS:

LL INT 1-1 HOLT
01/21/03

A LL Amd EC LL No.5 -
1994, in Rel to Minority-
Owned Business & Women-
Owned Business Utiliza-
tion Commitment Contract-
ing with County of Erie

LL INT 1-2 02/07/03	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
LL INT 2-1 01/29/03	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
LL INT 7-1 02/26/03	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
LL INT 8-1 04/30/03	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
LL INT 15-1 11/26/03	LARSON, SWANICK, McCARVILLE, CHASE, FALKNER & CUSACK	A LL Req Prior Written Notice of Defective, Out of Repair, Unsafe, Dangerous or Obstructed Conditions of Any Street, Etc. & Water, Snow, Etc.	FINANCE & MANAGEMENT
LL INT 16-1 12/02/03	RANZENHOFER, SWANICK, CHASE, McCARVILLE, CUSACK WEINSTEIN & FALKNER	A LL to Create an Employee Suggestion Program in Erie County	GOVERNMENT AFFAIRS

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 2-1 WROBLEWSKI, CHASE, CUSACK Personnel Adjustments
MARSHALL, McCARVILLE, Legislature
RANZENHOFER, SWNAICK & ADDITIONAL SPONSORS:
WEINSTEIN

INTRO 2-2 HOLT & MARINELLI

Legislature Personnel
Adjustments

INTRO 2-3 DUSZA

Consideration for Public
Benefit Funding

INTRO 2-4 SWANICK & SCHROEDER

Urging EC Department of
Health to Adopt the
Guidance Provided by the
NYSDOH Regarding Waivers
of the NYS Smoking Ban

INTRO 2-5 DEBENEDETTI, WROBLEWSKI, SCHROEDER, CHASE, SWANICK, RANZENHOFER & WEINSTEIN

Transfer of Public
Benefits Funds

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

2	E- 1	HOLT	Notice of Regular Session RFP to be Held 1/14/04	
2	E- 2	HOLT	Notice of Information Only Meeting Held 1/12/04 Re: ECMC Corporation Agreement	R&F

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

2	D- 1	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
2	D- 2	CLERK OF LEGISLATURE	Change of Januray 2004 Session Date from "TBA" to 1/14/04	
2	D- 3	ECC	Notice of Board of Trustees Meeting to be Held 1/21/04	
2	D- 4	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Board of Trustees Meeting to be Held 1/15/04 & Minutes of Meeting Held 12/18/03	

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

2	M- 1	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 1/15/04 & Minutes Meeting Held 12/8/03	R&F
2	M- 2	KELLY A. WAHL	Letter to Legislature Clerk Re: Resignation from EC Legislature Staff Effective 1/9/04	R&F
2	M- 3	NYSDEC	Fact Sheet Re: Clean-Up Work at Scott Aviation, Town of Lancaster	ENERGY & ENVIRONMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT